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Legislative Services Agency
200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel: (317) 233-0696 Fax: (317) 232-2554

LSA Staff:

Sarah Burkman, Attorney for the Committee
Adam Brown, Fiscal Analyst for the Committee
Hannah Mongiat, Fiscal Analyst for the Committee

Authority: IC 8-1-2.5-9

Meeting Date: September 12, 2007
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Senate Chambers
Meeting City: Indianapolis, Indiana
Meeting Number: 2

REVISED MEETING AGENDA

(1) 10:00 a.m.-11:15 a.m.: Options for funding, upgrading, and coordinating the state's Emergency Alert System (SR 57).

- Indiana Broadcasters Association.
- Charlie Morgan, Market Manager, WFMS/WJJK/WWFT, Indianapolis.
- R. Dale Gehman, CPBE/CBNT, Gehman Compliance & Consulting, Akron, Pennsylvania.

(2) 11:00 a.m.-11:15 a.m.: Questions and comments by Committee.

(3) 11:15 a.m.-12:15 p.m.: Annual reports by the Indiana Utility Regulatory Commission (IURC) and the State Utility Forecasting Group (SUFG).

- Reports on telecommunications, electricity, natural gas, and water: David Lott Hardy, Chairman, IURC.
- Report on renewable resources: Doug Gotham, Director, SUFG.

August 30, 2007

(4) 12:15 p.m.-12:30 p.m.: Questions and comments by Committee.

(5) 12:30 p.m.-2:00 p.m.: Lunch break.

(6) 2:00 p.m.-4:00 p.m.: Discussion of the use of trackers in electric utility rates.

- David Lott Hardy, Chairman, IURC.
- Stan Pinegar, Indiana Energy Association.
- Steve Fetter, Energy Consultant, Regulation UnFettered.
- Jewell DeBonis/Jack Wickes, Indiana Industrial Energy Consumers, Inc.
- Jerome Polk, Polk & Associates, for Citizens Action Coalition of Indiana.